

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF JULY 25, 2016**

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, July 25, 2016, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Members Absent: None

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance followed with a prayer.

Also Present: 5 – residents, 5 – employees, Public Safety Director, Michelli and DPW Director, Farrar, and Attorney Bultje

The meeting minutes of July 11, 2016, regular meeting, were approved as presented.

The meeting agenda of July 25, 2016, was approved as presented.

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Planning Commission minutes (unapproved) of July 19, 2016
- 3)

PUBLIC COMMENTS – none received

UNFINISHED BUSINESS:

NEW BUSINESS:

16-058 Road Improvement Millage

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16-059 Greenway Crossings PUD Zoning Map Amendment Ordinance – First Reading

On July 19, 2016, the Planning Commission made a recommendation to the Township Board regarding Parcel #61-15-127-100-0015-00 or 6072 S. Harvey street and #61-15-127-100-0016-00 or 6334 S. Harvey Street to change the zoning from R-4 (Rural Residential-Agricultural) to PUD (Planned Unit Development). This constitutes the first reading. Final action will take place at the next regular scheduled board meeting on August 8, 2016.

16-060 Metal Arc Contract Zoning Map Amendment Ordinance – First Reading

On July 19, 2016, the Planning Commission made a recommendation to the Township Board regarding Parcel #61-15-113-400-0008-00 and #61-15-113-400-0008-10 or vacant land at Brooks Road and vacant land at Ellis Road, Muskegon, MI from R-4 (Residential-Agricultural) to B-3 (Service business) contract zoning. This constitutes the first reading. Final action will take place at the next regular scheduled board meeting on August 8, 2016.

Amendment to Contract Zoning Agreement

16-061 Reappoint Randy Lee to Planning Commission

The motion by _____, seconded by _____, was **Carried Unanimously**, to reappoint Randy Lee to another 3-year term on Planning Commission.

16-062 Regional Water Interconnect Agreement

16-063 Payment of Bills

moved, seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$; Public Safety \$; Water \$; Sewer \$ Totaling: \$

Ayes: Markgraf, Hulka, Dillon, Nash, Whitlow, Werschem Nays: None

REPORTS –

PUBLIC COMMENTS – PART II

The meeting was adjourned at p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR